

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041283

FILED
Apr 19, 2011
Secretary of State

Entity Name: DREAM LIVING SOLUTIONS, INC.

Current Principal Place of Business:

6822 22ND AVE NORTH
#121
SAINT PETERSBURG, FL 33710 US

New Principal Place of Business:

Current Mailing Address:

6822 22ND AVE NORTH
#121
SAINT PETERSBURG, FL 33710 US

New Mailing Address:

FEI Number: 27-2573912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PILLAI, RAJANI
Address: 6822 22ND AVE NORTH #121
City-St-Zip: SAINT PETERSBURG, FL 33710 US

Title: SEC
Name: PILLAI, RAJANI
Address: 6822 22ND AVE NORTH #121
City-St-Zip: SAINT PETERSBURG, FL 33710 US

Title: TRES
Name: PILLAI, RAJANI
Address: 6822 22ND AVE NORTH #121
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: DIR
Name: PILLAI, RAJANI
Address: 6822 22ND AVE NORTH #121
City-St-Zip: SAINT PETERSBURG, FL 33710

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAJANI J PILLAI

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date